MINUTES OF THE NINE MILE RIVER DISTRIBUTION SYSTEM ANNUAL WATER USERS MEETING

February 15, 1995 Price City Hall

The annual meeting of the Nine Mile Distribution System was called to order at 3:05 p.m. by Mr. Lee Sim, Assistant State Engineer for Distribution.

The first item of business was the reading of the minutes for the 1994 annual meeting by Mark Page. There were no corrections or additions to be made. Joe Iriart made a motion to accept the minutes. The motion was seconded by Lyle Bryner. The motion passed.

The second item of business was to review the 1994 financial statement. Mr. Sim indicated that as of January 1, 1994, there was \$1,985.67. There were no assessments collected, and no delinquent penalties. There was \$83.01 interest earned by the account during the year. As of December 31, 1994 there was \$2,068.68 in the trust account. A motion was made by Lyle Bryner and seconded by Terry Johnson to accept the financial report as read. The vote was unanimous.

The River Commissioner did not appear at the meeting so a commissioner's report was not given to the water users. A brief discussion followed concerning the current snow pack conditions. It was indicated by Joe Iriart that there was 4 inches at Minnie Maud. Mark Page reported that Indian Canyon Snotel Station was currently reporting 134% of average. Last year's snow pack was considerably less which resulted in a poor water year on the river system.

Mr. Sim next directed the discussion to the preparation of a budget for 1995. Lyle Bryner made a motion that the budget be set in the same amount as approved in 1994, and that there be no assessments made. Gary Motte seconded the motion and the motion passed. Therefore, the 1995 budget is itemized as follows:

Travel	\$100.00
Contractual Services	180.00
Annual Report	50.00
Miscellaneous	39.00
Total	\$369.00

The appointment of a commissioner did not take place at this year's meeting. With no further business, the meeting was adjourned at 3:25 p.m.

Those attending included:

<u>Name</u>

Terry Johnson
Dale Terry
Joe Iriart
O. L. Majors
Lyle B. Bryner
Albert Leautaud
Gary & Nancy Motte
Gertrudys Adkins
Lee Sim
Mark Page
John S. Larsen

Representing

Water User
Water User
Water User
Hammershmid Ranch
Water User - Minnie Maude
Water User
Water User
Division of Water Rights - SLC
Division of Water Rights - Price
Division of Water Rights - SLC